

Sun Prairie Village County Water and Sewer District
Regular Meeting of the Board of Directors

Agenda for Meeting of the Board
Tuesday, January 21st, 2025
Held at 1047 Grant Drive, Sun Prairie Village, MT, at 6:30 PM

Call to Order: Roland Martin, Board President

Poll of Attendance

Public Comment: Public Comment is welcome on all agenda items, and any matter within the District's jurisdiction, per *MCA 2-3-103 Public participation*.

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- November 19th, 2024, Public Hearing and Regular Meeting of the Board of Directors
- December 17th, 2024, Public Hearing and Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of November 30th, 2024
- Restricted Fund Account Statement as of December 31st, 2024
- Combined Cash Flow Statement as of December 31st, 2024

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of December 31st, 2024

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- December 2024 Manager Report and Charts

Old Business:

- Water System Preliminary Engineering Report
- Douglas Wilson & Company, PC, FY2022 Audit

New Business:

- Drinking Water System Upgrades

Other Business:

- 45th Montana Rural Water Systems Conference March 12th – 14th, 2025

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for February 18th, 2025,
at 6:30 PM at the District Office, 1047 Grant Drive, Great Falls, MT.
Please call (406) 965-3944 or check the website: www.spvws.com for more information.